

SUFFOLK COUNTY BOARD OF ETHICS
Minutes of Public Meeting Held on
September 20, 2017
In the Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Linda Spahr, Richard Halverson, Dennis O' Doherty, Anthony Parlatore and Eric Kopp. *Staff present:* Samantha Segal, Executive Director taking minutes and Phyllis Gagliardi, Investigator II.

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chair, Linda Spahr. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Eric Kopp, seconded by Dennis O' Doherty, to adopt the agenda, as amended. Upon a vote being taken, motion was approved (5-0-0).

Adoption of Minutes: A motion was made by Richard Halverson, seconded by Anthony Parlatore, to adopt the minutes of the September 6, 2017 meeting. Upon a vote being taken, motion was approved (5-0-0).

Public Session: Linda Spahr opened Public Session. No members of the public were present and no written testimony was submitted. Linda Spahr closed Public Session.

Chair Report: Further discussion of meeting with Counsel on local government Agency 5 year and annual due diligence checks, Board of Directors administrative needs

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- Upcoming Trainings
- Upcoming Elected Official Sworn Statements

Executive Session: A motion was made by Anthony Parlatore, seconded by Eric Kopp, to go into Executive Session for the purpose of discussing confidential matters pertaining to Counsel Updates, Secretarial Update, FOIL Update and two Advisory Opinions in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (5-0-0).

During Executive Session: A motion was made to:

- Adjourn the vote on Advisory Opinion No. AO-2017-12 for further fact-finding. Approved (5-0-0);
- Adjourn the vote on Advisory Opinion No. AO-2017-13 for further fact-finding. Approved (5-0-0);

At 10:45 a.m. a motion was made by Linda Spahr, seconded by Richard Halverson, to close Executive Session. Upon a vote being taken, motion was approved (5-0-0).

New Business: None.

The next meeting of the Board will be held October 4, 2017 at 9:30 a.m.

There being no further business, a motion was made by Richard Halverson, seconded by Eric Kopp to adjourn the meeting. Upon a vote being taken, motion was approved (5-0-0)